

ACTION ITEMS

Item	Definition	Status	Complete Date
<ul style="list-style-type: none"> Review utility funds for fiscal soundness and provide rate recommendations 	Examine the funds and comment on the stability of each fund and capital project implementation. Report to council at annual check-in.	<p>Funds reviewed beginning with the January meeting.</p> <p>Follow on CUAB Meeting – March 6 2019</p> <p>April 2nd Council Meeting</p>	May 2019
<ul style="list-style-type: none"> Capital Improvement Plan 	Review the implementation of the adopted biennial plan. Make recommendations on adjustments.	Review with Engineering/PW beginning in Fall 2019	Final draft will be presented February 2020
<ul style="list-style-type: none"> Utility Master Plans 	Review the master plans, focusing on recommendations and project implementation.	Review progress in late 2019	<p>Water – Contract Signed</p> <p>WW- Consultant Selected, Negotiating Fee</p>